



City of Oakland

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Meeting Minutes - DRAFT *Public Works Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 9, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 11:44 a.m. with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Desley Brooks, Abel J. Guillén, Rebecca Kaplan, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 11 And April 25, 2017
[16-1038](#)

Attachments: [View Report](#)
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A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

- 2 Determination Of Schedule Of Outstanding Committee Items
[16-1039](#)

Attachments: [View Report](#)
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The Committee directed staff to move item No 1 "Informational Report on Bay Trail in Oakland" under the May 23, 2017 date to the June 13, 2017 date, item No 3 "Bicycle Master Plan Undate" will have a title change and item No 7 "Contracts for Vehicular Maintenance and Repairsbe" seperated into 2 items at Rules.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

- 3 Subject: Curb Ramps For Bus Rapid Transit Corridor Project
From: Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To AJW Construction, The Lowest Responsive And Responsible Bidder In Accordance With Project Plans And Specifications For Curb Ramps Along International Boulevard For Bus Rapid Transit Corridor (Project No. 1000981) And With Contractor's Bid In The Amount Of Six Hundred Sixty-Nine Thousand Three-Hundred Seventy-Five Dollars (\$669,375.00)
[16-0996](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/16/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

- 4 Subject: Citywide Curb Ramps And Sidewalk Repair 2017
From: Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Rosas Construction, The Lowest Responsive, Responsible Bidder, For Citywide Curb Ramps And Sidewalk Repair (Project No. 1001614) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Five Hundred Twenty- One Thousand Dollars (\$521,000.00)
[16-0997](#)

Attachments: [View Report](#)

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The committee directed staff to prepare a supplemental report that includes a map that covers the current service area and potential service area

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/16/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

5 Subject: On-Call Transportation Professional Services Agreements
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Award Professional Services Agreements For On-Call Transportation Planning To One (1) Tier I Firm For Two Hundred Fifty Thousand Dollars (\$250,000.00) To The Questa Engineering Corporation; And For On-Call Transportation Planning Services To Four (4) Tier II Firms In The Amount Of Five Hundred Thousand Dollars (\$500,000.00) Each, To: DKS Associates; FEHR And Peers Transportation Consultants; Community Design + Architecture; And Kittelson Associates INC.

[16-0998](#)

Attachments: [View Report](#)
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The committee requested to amend the current 3 year proposed contract to 9 months with the possibility to return for an extension, while expediting the RFP to implement equity in the process

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approve as Amended the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/16/2017. The motion carried by the following vote:

Aye 3 - Guillén Kaplan, Kalb

No 1 - Brooks

6 Subject: Green Infrastructure Plan Framework
From: Oakland Public Works
Recommendation: Adopt A Resolution Adopting The City Of Oakland's Framework For The Development Of A Green Infrastructure Plan

[16-1000](#)

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/16/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

7 Subject: Semi Annual Vacancy Report
From: Human Resources Management
Recommendation: Receive An Information Report On Budgeted Vacant Positions For The Period Of October 11, 2016 Through March 13, 2017 As Presented To The Finance & Management Committee on April 25, 2017 With Additional Detail Regarding Public Works And Department Of Transportation Vacant Positions [16-1034](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

There was 1 speaker on this item

The committee directed staff to add this item to the pending list to return every 6 months

This Informational Report be Received and Filed.

Aye 4 - Brooks Guillén Kaplan, Kalb

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:17 p.m.

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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